

Binghamton Urban Renewal Agency

Regular Quarterly Meeting, December 6, 2011

2:30 PM, Mayor's Conference Room

AGENDA

Call to order, President Matthew Ryan

Approval of Minutes from November 1, 2011 Regular Meeting

Reports

Finance

Old Business

- Steps to move toward compliance with the NYS Public Authority Budget Office reporting requirements – Piaker & Lyons

New Business

Resolution 11-01: A resolution of the Binghamton Urban Renewal Agency authorizing the expenditure of up to ten-thousand dollars (\$10,000.00) with Piaker & Lyons to assist with P.A.R.I.S reports and provide auditing services for the years 2008-2011.

Resolution 11-02: A resolution of the Binghamton Urban Renewal Agency (BURA) adopting the mission statement for BURA.

Resolution 11-03: A resolution of the Binghamton Urban Renewal Agency (BURA) adopting policies of the City of Binghamton for investment, records management & disposition, procurement and property acquisition and disposition.

Discussion

- Binghamton Mets notice to BURA concerning lease renewals
- Adopting the regular meeting schedule for BURA for 2012
1/10/12, 3/13/12, 7/10/12 and 10/9/12

Adjourn

Next Regular Meeting: January 10, 2012, 3PM, Mayor's Conference Room